
**MINUTES OF THE
SPECIAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
MAY 5, 2020**

The special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Tuesday, May 5, 2020, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Harrell called the meeting to order at 12:01 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

Vice-Chair Smith-Norman
Commissioner Boldt
Chair Harrell
Commissioner Richter
Commissioner Boldt
Commissioner Shirley

Staff Present

Babette Jamison-Varner, CEO

Bernadette Mekalska, Executive Coordinator

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Boldt moved, second by Vice Chair Smith-Norman to approve the agenda. On voice vote, the motion passed unanimously.

V. PUBLIC COMMENT

None.

VI. Resolution 04-012020 to Approve Demolition/Disposition Documents and Submission to HUD's Special Application Center.

Director Jamison-Varner spoke about HACF's demolition/disposition and submission of application to HUD's special application center. Director Jamison-Varner discussed the application's narrative, explaining reasons for the demolition provided to HUD. The value of the Monroe Center was assessed at \$80,000 and the Parkside office space at \$25,000. A new letter from the City was received on April 6, 2020. Changes to the application had to be made but application will be processed on 5/5/2020.

VII. APPROVALS

Approval of Resolution 04-012020 to Approve Demolition/Disposition Documents and Submission to HUD's Special Application Center.

Commissioner Smith-Norman moved to approve Demolition/Disposition Documents and Submission to HUD's Special Application Center. Roll call was as follows:

Harrell:	Aye	Boldt:	Aye
Richter:	Aye	Shirley:	Nay
Smith-Norman:	Aye		

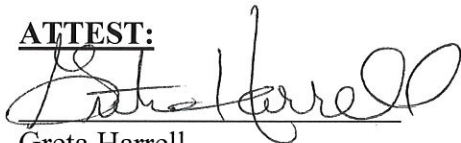
Correction: Commissioner Shirley Abstained BM

Chair Harrell declared the motion passed.

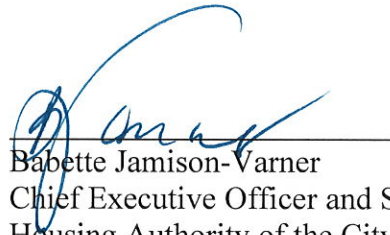
VIII. ADJOURNMENT

There being no further business to be conducted at this special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Boldt moved, seconded by Commissioner Richter. The motion carried unanimously, and at 12:16 p.m. Chair Harrell declared the meeting adjourned.

ATTEST:



Greta Harrell
Chair of the Board of Commissioners
Housing Authority of the City of Freeport



Babette Jamison-Varner
Chief Executive Officer and Secretary
Housing Authority of the City of Freeport